**WORK SESSION:** A work session will be held at 5:30 p.m. for a tour of Woodland Park located at 290 South 200 East. After the tour, the work session will be held in the kitchen at City Hall.

# FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday**, **June 3**, **2008**, **at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

- 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 2. Approval of Minutes of Previous Meeting
- 3. Introduction of Miss Farmington Tiffany Arbuckle

#### REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 4. Planning Commission Report

# PRESENTATION OF PETITIONS AND REQUESTS:

7:20 5. Consideration of Modified Final Plat for "Village at Old Farm", Phase II

## **SUMMARY ACTION:**

- 7:35 6. Minute motion approving summary action list:
  - Ratification of approvals of Construction Bond Agreements.
  - Approval of April's list of disbursements.
  - Approval of Service Agreement for electronic deposits and file for account updates with Check-Free Services Corporation and iPay Technologies.
  - Approval of CRSA Planning Services Agreement

## CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:40 7. Amended Development Agreement for Tuscany Village
- 7:55 8. Resolution Amending Fee Schedules for Residential and Non-Residential Building Permits in Connection with Title 10 of City Code

#### **OLD BUSINESS:**

8:00 9. Reconsideration of Creekside Homeowners Association Request

8:05 10. Reconsideration of Fencing Project on I-15 bridge at Shepard Lane **NEW BUSINESS:** 8:15 11. Award of Street Maintenance Contract to Morgan Asphalt Modified Budget Proposal for Woodland Park/Authorization to amend contract 8:20 12. with Edwards Daniels Architects to Design Restroom 8:25 13. Review of the revised budget changes. 8:35 14. Schedule Study Session with America West 8:40 15. Future Tour of Legacy Highway City Manager's Report of Legacy Highway Trail Maintenance Discussions 8:45 16. 8:50 17. Affordable Housing Alternatives Discussion **GOVERNING BODY REPORTS:** 9:00 18. Mayor Harbertson's Report 9:10 19. City Council Report **MISCELLANEOUS:** 9:20 20. Miscellaneous a. Miscellaneous Items Minute motion adjourning to closed session to discuss acquisition of b.

 Minute motion adjourning to closed session to discuss acquisition of real property

## NOTICES OF COMMUNICATION:

21. Items of Communications

## ADJOURN: 9:45 p.m.

DATED this 30th day of May, 2008.

## **FARMINGTON CITY CORPORATION**

By:	
	Margy Lomax, City Recorder

**\*PLEASE NOTE**: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.